

MINUTES OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF
NORPHLET CHEMICAL INC.

I, David W. Henry, the secretary of the Board of Directors of Norphlet Chemical Inc, a corporation duly organized and validly existing under the laws of the State of Arkansas ("Corporation"), do hereby certify that a special meeting of the Board of Directors of the Corporation was duly called and held by telephonic conference call on April 9, 2009, in accordance with the Corporation's Articles of Incorporation and the By-Laws and the laws of the State of Arkansas and which said meeting William Spector, Jesse Spector, Fred Bates, Scott Reed, W.L. Cook, Robert James, Jim Crotty, Don Dodson and Evert Talbot, being nine (9) of the members of the Corporation's Board of Directors were in attendance. Members Charles L. Long and John Garrison were not in attendance. Also in attendance were Brian Brooks and Vic Forte.

David Henry performed a roll call of those in attendance.

David Henry said that the purpose of the meeting was to ratify a resolution approved by the Executive Committee that authorizes Jim Crotty to sign as the representative of Norphlet Chemical on an agreement between Norphlet Chemical Inc., Solvey Fluorides LLC and Tulstar Refrigerants, Inc. for the removal of the hydrofluoric acid (HF) from the Norphlet plant site. Fred Bates made a motion to ratify the resolution of the Executive Committee. Don Dodson seconded the motion. David Henry asked if there was any discussion The resolution was adopted by a vote of nine (9) Directors voting in favor of the resolution and no directors voting against the resolution. The Directors were polled individually as to their vote.

Billy Spector ask what was the progress on the removal of the chemicals. Robert James said, not in any official capacity, that the hydrochloric acid (HCL) was gone and with the removal of the HF, there remains the intermediate product, sodium fluoride and the hot oil system oil left on site.

David Henry then asked if there was any other business to come before the Board. He then asked for a motion to adjourn the meeting. W.L. Cook made the motion and Jim Crotty seconded the motion. It was approved by all nine (9) of the Directors. The Directors were polled individually as to their vote.

Respectfully submitted this 9th day of April 2009.

David W. Henry, Secretary